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PP RUEHWEB

DE RUEHDG #0018/01 0041910
ZNR UUUUU ZZH
P 041910Z JAN 08
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 9898

UNCLAS SANTO DOMINGO 000018

SIPDIS

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DEPT PLEASE PASS TO WHA/CAR CHRIS WARD

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - NAS MONEY LAUNDERING
COURSE, JAN. 28, 2008, SANTO DOMINGO, DOMINICAN REPUBLIC

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects who have been nominated for training. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Name(s) and identifying information of the proposed candidate(s) for Narcotics Affairs sponsored Anti-Money Laundering course, scheduled for Jan. 28, 2008, in Santo Domingo is/are:

NAME: SANCHEZ PEREZ, Adolfo Salasier
CEDULA: 001-1192761-2
DOB: 14-Jun-1970
POB: Santo Domingo
UNIT: Dominican National Police

NAME: LUCIANO MARQUEZ, Felix A.
CEDULA: 001-1445635-3
DOB: 21-Jul-1964
POB: Las Matas de Farfan
UNIT Dominican National Police

NAME: RODRIGUEZ GARCIA, Ernesto R.
CEDULA: 001-1192883-4
DOB: 12-Jan-1968
POB: Moca
UNIT: Dominican National Police

NAME: Baez Ubiera, Guillermo
CEDULA: 001-1185605-0
DOB: 16-Mar-1965
POB: La Romana
UNIT: Dominican National Police

NAME: DE LEON PENA, Milton O.
CEDULA: 011-0025507-7
DOB: 19-Jan-1972
POB: Las Matas de Farfan
UNIT: Dominican National Police

NAME: TAPIA SANCHEZ, Martin Miguel
CEDULA: 001-1188813-7
DOB: 20-Sept-1969
POB: Santo Domingo
UNIT: Dominican National Police

NAME: CORPORAN CORPORAN, Livet S.
CEDULA: 001-1187151-3
DOB: 16-Apr-1969
POB: Santo Domingo
UNIT: Dominican National Police

NAME: TEJADA HERNANDEZ, Edwin
CEDULA: 001-1449985-8
DOB: 05-Aug-1974
POB: Santo Domingo
UNIT: Dominican National Police

NAME: POCHE VALDEZ, Jose Claudio
CEDULA: 001-1186833-7
DOB: 08-Dec-1974
POB: Santo Domingo
UNIT: Dominican National Police

NAME: GUZMAN PERALTA, Ramon Antonio
CEDULA: 001-1297760-8
DOB: 15-Aug-1962
POB: Santo Domingo
UNIT: Dominican National Police

NAME: MATOS CUEVAS, Octaven
CEDULA: 077-0004281-0
DOB: 28-OCT-1971
UNIT: Dominican National Police

NAME: BATISTA MATOS, Voltaire
CEDULA: 001-1221610-6
DOB: 27-SEPT-1967
POB: Santo Domingo
UNIT: Dominican National Police

NAME: SOTO GUZMAN, Sandra I.
CEDULA: 001-0093358-9
DOB: 14-May-1971
POB: Santo Domingo
UNIT: Dominican National Police

NAME: GUILLEN CASTILLO, Robinson
CEDULA: 001-1186976-4
DOB: 12-Mar-1974
POB: Bayaguana
UNIT: Dominican National Police

NAME: MONTILLA BIDO, Freddy
CEDULA: 001-1186151-4
DOB: 27-Feb-1967
POB: San Juan de la Maguana
UNIT: Dominican National Police

NAME: TRINIDAD DE JESUS, Genaro L.
CEDULA: 031-0302842-3
DOB: 06-Mar-1960
POB: Salcedo
UNIT: Dominican National Police

NAME: ROA BRITO, Nelson R.
CEDULA: 001-1184970-9
DOB: 01-Sept-1975
POB: Santo Domingo
UNIT: Dominican National Police

NAME: PENA SUAREZ, Anderson
CEDULA: 001-1184915-4
DOB: 25-Mar-1974
POB: Cotui
UNIT: Dominican National Police

NAME: POLANCO ALMONTE, Jose L.
CEDULA: 001-1449933-8
DOB: 05-Jan-1978
POB: Santo Domingo
UNIT: Dominican National Police

NAME: LORA SANCHEZ, William Antonio
CEDULA: 001-1210239-7
DOB: 26-Sept-1977
POB: Santo Domingo
UNIT: Dominican National Police

NAME: ENCARNACION ROSARIO, Ernesto
CEDULA: 034-0001097-5
DOB: 10-Jan-1965
POB: Elias Pina
UNIT: Dominican National Police

NAME: MATEO CASTILLO, Hector Manuel
CEDULA: 001-1189064-6
DOB: 14-Jul-1975
POB: San Juan de la Maguana
UNIT: Dominican National Police

NAME: GUZMAN TURBI, Freddy
CEDULA: 002-0095759-5
DOB: 22-Jan-1962
POB: San Cristobal

NAME: FELIZ QUEZADA, Manolo
CEDULA: 001-1172884-6
DOB: 01-Aug-1978
POB: San Juan de la Maguana

NAME: RAMIREZ MINIER, Juan Isidro
CEDULA: 056-0106893-4
DOB: 08-DEC-1979
POB: San Pedro de Macoris

NAME: ORTIZ DE LA ROSA, Rafael T.
CEDULA: 023-0122122-8
DOB: 01-DEC-1980
POB: San Francisco de Macoris

NAME: ARIAS VASQUEZ, Miguel A.
CEDULA: 023-0101651-1
DOB: 12-JUL-1980
POB: San Pedro de Macoris

NAME: FRUCTUOSO DE LOS SANTOS, Luichy L.
CEDULA: 001-1682979-7
DOB: 23-AUG-1984
POB: Santo Domingo

NAME: CALDERON TORRES, Bernardo
CEDULA: 023-0093951-5
DOB: 4-DEC-1969
POB: Sabana Grande de Boya

NAME: CONCEPCION ACOSTA, Hector Antonio
CEDULA: 057-0010576-9

DOB: 22-Aug-1965
POB: San Francisco de Macoris

NAME: DILONE MARTINEZ, Juan A.
CEDULA: 054-0117055-9
DOB: 30-JUL-1982
POB: Moca

NAME: NOVAS DIAZ, Miguel Angel
CEDULA: 077-0004985-6
DOB: 01-AUG-1978
POB: Jimani

14. Training is being paid for with DOD Force Protection funds.
FANNIN